

AGING ADVISORY COMMITTEE

Wednesday, August 13, 2014

Clem Hoelzel called the Aging Advisory Committee meeting to order at 8:57 a.m.

Roll Call

Phillip Gohr, Clem Hoelzel, MaryAnn Miller, Wayne Schmitz, Jan Duffy

Also Present

Amanda Ackerman, Stephanie Levenhagen, Melanie Macdonald, Nicole Margelofsky

Absent

William Hoekstra

Action on Minutes of the June 11, 2014, meeting

MaryAnn Miller motioned and Wayne Schmitz seconded to approve the minutes of the June 11, 2014, Aging Advisory Committee meeting. The motion carried.

Public Forum

None

Election of Chairperson

Motion was made by Phil Gohr and seconded by MaryAnn Miller to elect Clem Hoelzel as Chairperson of the Aging Advisory Committee. The motion carried.

Election of Vice-Chairperson

Motion was made by Phil Gohr and seconded by MaryAnn Miller to elect Wayne Schmitz as Vice-Chairperson of the Aging Advisory Committee. The motion carried.

Election of Secretary

Motion was made by MaryAnn Miller and seconded by Jan Duffy to elect Phil Gohr as Secretary of the Aging Advisory Committee. The motion carried.

Committee Membership Review

Melanie Macdonald asked members of the Aging Advisory Committee for recommendations for council membership recruitment. Discussion followed.

GWAAR Report, *Fraud Alert*

There was no GWAAR Report.

Melanie reviewed May and June, 2014, *Fraud Alert* handouts provided for members of the Aging Advisory Committee. Brief discussion followed.

Action: Approve 2015 Section 5310 Program Application

Melanie reviewed the Draft *2015 Section 5310 Program Application* handout provided for members of the Aging Advisory Committee. Phillip Gohr motioned and MaryAnn Miller seconded to approve the *2015 Section 5310 Program Application* as written for one mini-van. The motion carried.

Your Benefit News

Amanda Ackerman, Elderly Benefit Specialist, reviewed the *Lunch & Learn, Welcome to Medicare Workshop, Free Legal Consultation*, and *Your Benefit News* handouts provided for members of the Aging Advisory Committee. Discussion followed.

ADRC/Aging Services Supervisor's Report

Melanie reviewed the *ADRC/Aging Services Supervisor's Report* handout provided for members of the Aging Advisory Committee.

Next Meeting

The next meeting of the Aging Advisory Committee will be held on Wednesday, October 8, 2014, at 8:30 a.m. at 199 County Road DF in room G046 on the ground floor of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment

MaryAnn Miller motioned and Phillip Gohr seconded to adjourn this meeting of the Aging Advisory Committee at 9:47 a.m. The motion carried.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read 'P. Gohr', is written over a horizontal line.

Phillip Gohr, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.